

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000077208

**Entity Name:** OAK HARBOR HOLDINGS, INC.

**Current Principal Place of Business:**

585 GRAND BLVD.  
SUITE 201  
MIRAMAR BEACH, FL 32550

**Current Mailing Address:**

585 GRAND BLVD.  
SUITE 201  
MIRAMAR BEACH, FL 32550 US

**FEI Number:** 59-3274918

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HOWARD, J. KEITH  
585 GRAND BLVD.  
SUITE 201  
MIRAMAR BEACH, FL 32550 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** J. KEITH HOWARD

03/21/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name HOWARD, J. KEITH  
Address 585 GRAND BLVD.  
SUITE 201  
City-State-Zip: MIRAMAR BEACH FL 32550

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HOWARD, J. KEITH

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03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date